

September 23, 2004

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 30, 2004 - 1:30 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ann Wimmer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Air Quality Technical Advisory Committee may attend in person, via videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

## TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the June 3, 2004 Meeting Minutes

4. Evaluation of Proposed PM-10 Certified Street Sweeper Projects for FY 2005 CMAQ Funding

An evaluation of proposed PM-10 Certified Street Sweeper Projects for FY 2005 is being conducted which includes emission reductions and corresponding cost-effectiveness information. The FY 2005 Unified Planning Work Program and FY 2004-2007 MAG Transportation Improvement Program contain \$1,920,000 in FY 2005 Congestion Mitigation and Air Quality Improvement (CMAQ) funding to encourage the purchase and utilization of PM-10 certified street sweepers. A minimum local match of 5.7 percent is required.

Twenty-four projects requesting federal funds were evaluated. The MAG Air Quality Technical Advisory Committee will be requested to recommend a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2005

2. For information.

3. Review and approve the June 3, 2004 meeting minutes.

4. For information, discussion and recommendation of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2005 CMAQ funding and to retain the prioritized list for any additional FY 2005 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region from the Revenue Aligned Budget Authority provisions.

CMAQ funding to the MAG Management Committee. Since the evaluation is in progress, the evaluation will be distributed at the meeting or mailed separately.

5. Evaluation of Proposed CMAQ Projects for Federal Fiscal Years 2008, 2009, and 2010

An evaluation of proposed Congestion Mitigation and Air Quality Improvement projects for Federal Fiscal Years 2008, 2009, and 2010 is being conducted. The deadline for submitting the projects was September 10, 2004. The evaluation will include emission reductions and cost effectiveness information.

In addition, a list of Air Quality Projects may also be provided. It is requested that the Air Quality Projects be ranked and forwarded to the Transportation Review Committee and modal committees for use in prioritizing projects. Since the evaluation is in progress, the evaluation will be distributed at the meeting or mailed separately.

6. Update on Maricopa County Fugitive Dust Control Rules

The Maricopa County Rule 310 for Fugitive Dust Control is one of the key measures in the Revised MAG 1999 Serious Area Particulate Plan for PM-10. In July, an Environmental Protection Agency representative gave a report to the MAG Management Committee and Regional Council on the need for strengthened enforcement of the dust control rules.

Since that time, Maricopa County has authorized hiring additional inspectors to enforce the Maricopa County Dust Control Rules, and the City of Phoenix has worked with Maricopa County to control dust at the 43<sup>rd</sup> Avenue site. Meetings have also been conducted with representatives from the agriculture industry to solicit their assistance in reducing particulate pollution.

5. For information, discussion and recommendation to forward the CMAQ evaluation to the MAG Transportation Review Committee and modal committees for use in prioritizing projects. In addition, rank the Air Quality Projects to be forwarded to the MAG Transportation Review Committee.

6. For information and discussion.

To be in compliance with the 2006 attainment date for PM-10, the air quality monitors need to be reading clean beginning in 2004. If violations continue, a plan will be required to reduce emissions by five percent per year until the standards are achieved. Please refer to the enclosed material.

7. Redesignation to Attainment Status for Carbon Monoxide

On September 21, 2004, the Environmental Protection Agency proposed to approve the request to redesignate the region to attainment status for carbon monoxide. There have been no violations of the carbon monoxide standard for the last seven years. This represents a major accomplishment for the state and local governments. Please refer to the enclosed material.

8. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for November 4, 2004. The Chairman will invite the Committee members to suggest future agenda items.

7. For information and discussion.

8. For information and discussion.